



LINDA LINGLE  
Governor

MIKE MCCARTNEY  
President and  
Chief Executive Officer

# Hawai'i Tourism Authority

Hawai'i Convention Center, 1801 Kalakaua Avenue, Honolulu, Hawai'i 96815  
Website: [www.hawaii-tourism-authority.org](http://www.hawaii-tourism-authority.org)

Telephone: (808) 973-2255  
Fax: (808) 973-2253

## ADMINISTRATIVE STANDING COMMITTEE MEETING HAWAII TOURISM AUTHORITY

10:00 a.m.

May 14, 2010

Hawai'i Convention Center, Executive Board Room B, Parking Level  
1801 Kalākaua Avenue  
Honolulu, Hawai'i 96815

## A G E N D A

1. Call to Order
2. Approval of Minutes (August 14, 2009)
3. Discussion and/or Action Regarding an Annual Review/Evaluation of the President & CEO \*\*
4. Discussion and/or Action Related to the Reorganization of the Hawai'i Tourism Authority \*\*
5. Adjournment

\*\*\**Executive Session:* The Board may conduct an executive session closed to the public pursuant to Hawai'i Revised Statutes (HRS) §§ 92-4 and 92-5 (a) (2) for the purpose of considering matters affecting personal privacy.

Members of the public are invited to attend the meeting and provide oral testimony on any agenda item. Written testimony may also be provided on any agenda item by submitting the written testimony prior to the meeting to the Hawai'i Tourism Authority (Attention: Winfred Pong) by mail at the following address: 1801 Kalakaua Avenue, Honolulu, Hawai'i, 96815; by facsimile transmission at (808) 973-2253; or by email to [wpong@hawaii-tourism-authority.org](mailto:wpong@hawaii-tourism-authority.org).

Any person requiring special assistance or auxiliary aides and/or services to participate in the public meeting of the Hawai'i Tourism Authority, please contact Winfred Pong (973-2272) no later than 3 days prior to the meeting so arrangements can be made.